

STATE PROPERTIES COMMITTEE

Tuesday, April 11, 2006

The meeting of the State Properties Committee was called to order at 10:09 a.m. by Chairman Jerome F. Williams. Other members present were Mr. Robert Griffith representing the Rhode Island Department of Administration and Genevieve Allaire Johnson, Esquire, representing the Department of Attorney General. Also in attendance were Robert C. Bromely from Senate Fiscal Office; Mary C. Hamilton, Marlene McCarthy Tuohy, John P. Ryan, Noreen Shawcross and William H. Ferguson from the Rhode Island Department of Administration; Attorney Deborah A. Barclay from the Rhode Island Department of Human Services; Kathleen Crawley, Juan Mariscal and Daniel W. Varin from the Rhode Island Water Resources Board; Joseph Flaherty from the Rhode Island Department of Corrections; and Valeria J. Bianco, Robert B. Jackson and Maureen McMahon from the Rhode Island Department of Transportation.

A motion was made to approve the minutes from the State Property Committee Meeting of March 28, 2006, by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

1. New Business - Miscellaneous – The next meeting of the State Properties Committee is scheduled to be held on Tuesday, April 25, 2006.
2. Old Business- A request was made by Joseph Flaherty from Correctional Industries for an extension of its short-term storage rental at West Davisville Park. Mr. Flaherty stated that the storage facility was necessary because Correctional Industries is manufacturing the furniture for the Kent County Courthouse. The completion of the new

Kent County Courthouse is behind schedule and therefore, the finished furniture must be stored so that it is possible to produce other merchandise. Mr. Flaherty indicated this will be the last request for an extension. Chairman Williams asked for what period of time he was requesting an extension. Mr. Flaherty indicated he was requesting an extension from April 15, 2006, to May 15, 2006. Chairman Williams inquired whether the rental terms are the same. Mr. Flaherty stated that the terms are the same. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM A – Water Resources Board - A request was made by the Water Resources Board to advertise for new space. Ms. Marlene McCarthy Tuohy explained that the Water Resources Board is currently located on the fifth (5th) floor of a building located at 100 North Main Street. The space consists of slightly over 4,000 square feet. The Board wants to relocate from the building. The Board is working on the advertisement and floor plans. The Board has provided said information to the Department of Administration, and it is currently being reviewed by Robert L. Brunelle, Associate Director of Capitol Projects and Property Management. The advertisement will be finalized shortly and the Board of Water Resources will be ready to move forward. Chairman Williams agreed that the Board needs to be moved from the building as the State of Rhode Island has been at odds with the landlord for quite some time in regard to life safety issues which are of great concern. Mr. Juan Mariscal indicated that the landlord has remedied, at least temporarily, the parking issues. Chairman Williams asked if there is a new parking vendor at the location. Mr. Mariscal indicated that there is a new vendor. Chairman Williams stated that he believes the landlord has a variance request concerning some of

the fire safety issues, however, he does believe that said variance request has been heard as of yet. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM B – Department of Administration - A request was made for conceptual approval to proceed with the process to surplus a 12,357 square foot parcel of land located on Pontiac Avenue in Cranston. Mr. William Ferguson stated that an abutting private property owner has encroached on this state owned parcel of land with a parking lot and would now like to purchase the land. The State of Rhode Island has two (2) construction projects in the area, one of which has been completed. It is a grinder house for the sewer system which has just been upgraded at the Pastore Complex. Construction of the Eastman House has also commenced and the footprint has been established. The State of Rhode Island has determined that there would be no interference with either project if the Department of Administration was allowed to surplus the subject property following the normal procedures and ultimately give the abutting property owner a chance to bid on the property. Chairman Williams asked if the surplus parcel is the same size as the parking lot. Mr. Ferguson explained that the surplus property is slightly larger than the parking lot thereby, providing a small amount of excess property to the abutter. Ms. Genevieve Allaire Johnson asked if the lot is paved and how long the abutter has encroached on the state owned property. Mr. Ferguson believed the parking lot had been there for several years. Chairman Williams asked how the State of Rhode Island acquired the land. Mr. Ferguson indicated the land was acquired by the State of Rhode Island via a warranty deed on August 17, 1937. The conveyance was subject to a twenty

(20) foot wide right of way to an abutting property owner. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM C – Department of Administration – A request was made for approval for the Department of Administration to enter into negotiations with Sage Hospitality to sublease approximately 900 square feet of office space located on the first floor of the Veterans Memorial Office Building. Ms. Tereann Greenwood explained that this would be a short-term lease for a management staff field office from April 2006, through December of this calendar year. Ms. McCarthy Tuohy clarified that this request was for approval for the Department of Administration to enter into negotiations with Sage Hospitality and later return with the Sublease for execution by the Committee Members. Mr. Griffith asked whether the Veterans Memorial Administration will continue to maintain the office space. Ms. Tereann Greenwood indicated that it would continue to maintain the space. A motion was made to approve by Genevieve Allaire Johnson and seconded by Robert Griffith.

Passed Unanimously

ITEM D – Department of Human Services – A request was made for approval of an extension of an existing sublease between Capital City Community Centers, Inc. and the Department of Human Services. The original sublease expired after five (5) years and there were two (2) additional one (1) year extensions within that sublease. The terms of the sublease will remain the same. The only change will be the negotiations for the dollar amount per square foot. The sublease is for a childcare center which provides services to employee of the Department of Human Services, employees of the State of

Rhode Island and neighborhood children whose parents are in transition from welfare to work as well as low income working families. Chairman Williams asked the amount of the current rental rate. Ms. Barclay indicated that current rental rate is \$4.68 per square foot, as a base rate, provided fifty (50%) percent of the total population is made up of children of transition from welfare to work or low income families. Ms. Genevieve Allaire Johnson asked if they are now asking for conceptual approval to enter into negotiations as to the terms, but will return to the Committee for final approval. Ms. Barclay stated that the Department of Human Services is requesting conceptual approval to enter into negotiations and will return to the Committee for final approval. Chairman Williams inquired as to whether the Department of Human Services has done a market survey relative to the rental rate which is being paid. Ms. Barclay stated that she has not performed any such survey; however, she is unsure whether the Finance Department has done so. Ms. Barclay further indicated that whenever the Department of Human Services enters into any negotiations, they always work with the Finance Department. Mr. Griffith asked what the current population of the daycare facility is. Ms. Barclay did not have that information available, but indicated that the facility could accommodate between twenty-eight (28) to thirty-five (35) children. Mr. Griffith asked if there is any federal funding associated with this sublease. Ms. Barclay is not aware of any federal funding. Chairman Williams inquired whether the Department of Human Services has reviewed the insurance requirements associated with this sublease. Ms. McCarthy Tuohy indicated that the requirements were being reviewed and the Department of Human Services would soon provide documentation to the Committee in that regard. A motion

was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM E – Department of Human Services – A request was made for permission to extend and enter into negotiations for a sublease with the Greater Providence County YMCA for the operation of a traditional on-site childcare facility located at 206 Elmwood Avenue, Providence, Rhode Island. Ms. Barclay apologized on behalf of the Director of the Department of Human Service and herself, as the initial sublease was inadvertently allowed to expire in 2004. However, she indicated there were two (2) additional one (1) year extensions allowed under the sublease. She stated that the final extension is due to expire on June 30, 2006, and the Department of Human Services is requesting an extension of the sublease for an additional six (6) month period in order to negotiate a new sublease. The extension would be for the time period from June 30, 2006, through December 30, 2006. Mr. Griffith stated that he understood the need for an extension of the remaining one (1) year renewal. However, he indicated that as this is the end of the final renewal period, then the sublease should go out to Request for Proposal, not simply be renegotiated. Ms. Barclay stated that the Director of the Department of Human Services had spoken to Mr. Brian Stern of the Department of Administration and indicated that over the last six (6) years the Department has been extremely satisfied with the YMCA. She further stated that Mr. Stern agreed that the Department should enter into negotiations with the YMCA rather than go out to a Request for Proposal. Mr. Griffith did not believe such a request was admissible under the rules and procedures of the State Properties Committee regardless of how satisfied the Department of Human Services is with the current tenant. He further indicated that the State Properties

Committee has received no such request from Mr. Stern. Chairman Williams inquired as to why the Department of Human Services would not want to go out to public bid in order to investigate other opportunities. Ms. Barclay reiterated that the Department of Human Services is extremely satisfied with the YMCA, as is the Department of Children, Youth and Families. Both Departments felt that, if possible, they would like to continue to sublease to the YMCA. As a result of his experience with the childcare facility at the Department of Administration, Chairman Williams stated he certainly understood that going out to public bid raises issues within a daycare facility for the staff as well as for the parents. However, the State Properties Committee is obligated to ensure that all requests meet the legal requirements under the statute. Therefore, the State Properties Committee would require a written request from the Department as to its wishes regarding the renegotiation of the sublease to the YMCA. Ms. Genevieve Allaire Johnson explained that there are specific statutory requirements with which the State Properties Committee must comply and unless extenuating circumstances are presented to the Committee, she agreed that the Department of Human Services should go out to public bid. Ms. Genevieve Allaire questioned whether the Department of Human Services, under the two (2) one (1) year options to extend, was required to notify the Greater Providence YMCA of the extension in writing to ensure that they are still operating under the actual lease and not just as a holdover. Chairman Williams also requested that as this lease is over six (6) years old, the Department of Human Service make certain that the insurance requirements are up to date. Mr. Griffith wanted to clarify that the Department of Human Services has not previously requested permission from the Committee to extend the one (1) year options. Ms. Barclay stated that was

correct. Chairman Williams explained that the Committee did not have a problem with approving the requested six (6) month extension; however, he recommended this item be place on the agenda for the next meeting of the State Properties Committee to give the Department of Human Services time to confirm that the insurance requirements are up to date and to present to the Committee its rational for going to a “sole source,” rather than a public bid. A motion was made to approve the six (6) month extension, subject to the above recommendations, by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM F – Department of Transportation - A request was made for conceptual approval for the Department of Transportation to convey 8,503 square feet of land located at the intersection of Route 5 (Oaklawn Avenue) and Old Bald Hill Road in the City of Cranston to 1195 Oaklawn Avenue, LLC. Mr. Robert Jackson indicated that the City of Cranston has requested the applicant, 1195 Oaklawn Avenue, LLC, “T-up the intersection” or realign the roadway geometry at this intersection so as to reduce turning conflicts and improve traffic safety as part of its larger development proposal for the adjacent parcel. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM G – Department of Transportation - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Rhode Island Department of Transportation.

ITEM H - Department of Transportation - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Rhode Island Department of Transportation.

ITEM I – Department of Transportation – A request was made for approval of and signatures on a License Agreement between the Rhode Island Department of Transportation and Folgo Realty, LLC for use of 1,600 square feet of property located at 334 Providence Street, West Warwick, Rhode Island. Ms. Valeria Bianco explained that the subject property is part of Assessor's Plat 35, Lot 10 and is part of a larger track that was deeded over to the State of Rhode Island many years ago. The subject area is 800' long and 2' wide and is part of the slope of the Washington Secondary Bikepath. The land is not needed for the intended purposes of the bike path. However, pursuant to the Rhode Island Historical Preservation Committee, the track of land cannot be sold because it is part of the Providence and Fishkill Railroad. Ms. Bianco explained that in the alternative, Folgo Realty, LLC would like to license said property from the State of Rhode Island. The property has been appraised at the minimum value of \$600.00 per year. A License Agreement has been executed by the Department of Transportation and Folgo Realty, LLC. Folgo Realty, LLC has provided the Department of Transportation with adequate proof of general liability insurance in the amount of \$2,000,000.00 and worker's compensation insurance in the amount of \$500,000.00 per occurrence. Folgo Realty, LLC has executed the necessary Certificate of Authority and Certificate of Disclosure of Corporation. The License Agreement, which is revocable at will, remains in effect for five (5) years from February 1, 2006 through January 31, 2011. Chairman

Williams indicated that although the subject property is a very narrow strip of land, it is a significantly long strip of land on which a fence is erected. Chairman Williams inquired whether there were any details as to how the value of \$600.00 per year was determined. Ms. Bianco stated that land was actually appraised at a value less than \$600.00 per year; however, the State of Rhode Island exercised its right to impose the minimum. Ms. Bianco reiterated the fact that Folgo Realty, LLC wished to purchase the land outright from the State of Rhode Island, but as a result of the historic constraints in regard to the railroad, they were unable to do so. Chairman Williams stated that the fence is a substantial structure on state property, which has been encroached upon for a significant amount of time. Many times under similar circumstances, the State of Rhode Island seeks compensation on a “moving forward” basis only. Chairman Williams indicated the State of Rhode Island should be compensated for the use of the land from the beginning of said encroachment. Chairman Williams recommended that this item be deferred to the next meeting of the State Properties Committee to give Ms. Bianco time to investigate the details of the appraisal of the property, to determine how long the fence has been on the State of Rhode Island’s land and to establish whether the light towers are erected on state property so that the Committee can determine an appropriate compensation value to the State of Rhode Island.

Passed

A motion was made to table by Mr. Robert Griffith and seconded by Ms. Genevieve Allaire Johnson.Unanimously

ITEMS K, L, M and N – Department of Administration – Ms. Noreen Shawcross of the Department of Administration, Housing Resources Commission, on behalf of

GMH Military Housing, requested the execution of four (4) Guarantor Agreements which stipulate that the State of Rhode Island will be responsible for remaining the evacuees at the Anchorage in Middletown, Rhode Island. The Federal Emergency Management Agency's ("FEMA") reimbursement of rental payments to GMH Military Housing ended on March 31, 2006. Ms. Shawcross explained that she was able to obtain, through private grants from Champlain Foundation, Citizens Bank and the State Council of Churches, additional funding to allow the remaining evacuees to stay in the military housing units. There were originally 206 evacuees and there are only 13 remaining. These remaining evacuees have some significant barriers keeping them from obtaining housing. Ms. Shawcross assured the Committee that the State of Rhode Island will not incur any costs as a result of this request, as the Housing Resources Commission has more than adequate funds through the private funding to pay the rents. For many of the evacuees, the Housing Resources Commission is paying only a portion of their rent. The evacuees receive individual assistance from the Federal Emergency Management Agency. For two (2) of the remaining evacuees, the Housing Resources Commission will pay the full rent for this month only. Ms. Genevieve Allaire Johnson asked how much longer the remaining evacuees were expected to stay in the military housing. Ms. Shawcross stated that the Housing Resources Commission is having difficulty identifying either private housing or subsidized housing for the remaining evacuees. Ms. Shawcross stated it may be necessary for at least two (2) of the evacuees to remain in the military housing units through June 2006, but they would certainly be relocated by July 2006. A motion was made to approve four (4) Guarantor Agreements by Robert Griffith and seconded by Genevieve Allaire Johnson for the following premises: 9D Constitution

Street, Middletown, Rhode Island; 121A Lake Erie Street, Middletown, Rhode Island; 101C Lexington Street, Middletown, Rhode Island and 107C Lexington Street, Middletown, Rhode Island.

Passed Unanimously

ITEM O – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of 61.69 acres of land in the Towns of Foster and Glocester owned by the Hope A. Tucker Trust. Ms. Lisa Primiano explained that the subject parcel, which contains four (4) separate lots, is located within the Ponagansett River Greenway Corridor. The Ponagansett River flows into the Scituate Reservoir which provides drinking water for more than fifty (50%) percent of the State of Rhode Island. The purchase of this land will not only provide for recreational opportunities, but at the same time protects the State of Rhode Island's water supply. The total purchase price of the land is \$555,000.00. Funding for this purchase will come from the Department of Environmental Management's Open Space Bond Program in the amount of \$305,000.00 and the National Park Service will contribute \$250,000.00 for the acquisition. Ms. Primiano further indicated that the property does have some trails and as the Ponagansett Rivers flows through the parcel there is also fishing access. Mr. Griffith asked if this acquisition is an outright purchase and whether the deed will be held by the State of Rhode Island. Ms. Primiano indicated that this was an outright purchase and the deed would in fact be held by the State of Rhode Island. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM P – Department of Environmental Management – A request was made for approval of and signatures on a Purchase and Sale Contract for the acquisition of approximately 5.9 acres of land located in the Town of Exeter and owned by Paul R. Kennedy. Ms. Lisa Primiano explained that this acquisition is for a very small parcel of land located on Ten Rod Road, which abuts the State of Rhode Island's Arcadia Management Area. The parcel has substantial road frontage, but there are some wetlands associated with it. There are two (2) houses located near the parcel and potentially there could have been one additional house in the area, therefore the Department of Environmental Management is paying a reduced house lot value for the property. The total purchase price of the land is \$120,500.00. Funding will come from the Department of Environmental Management's Open Space Bond Program. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM Q - Department of Environmental Management - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Department of Environmental Management.

ITEM R – Department of Environmental Management - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Department of Environmental Management.

ITEM S - Department of Environmental Management - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Department of Environmental Management.

ITEM T - Department of Environmental Management - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Department of Environmental Management.

ITEM U - Department of Environmental Management - This item was deferred to the State Properties Committee Meeting to be held on April 25, 2006, at the request of the Department of Environmental Management.

ITEMS V & W - Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Point Property Management, LLC for Lot 241 in the Port of Galilee, Narragansett, Rhode Island. Mary E. Kay, Chief Legal Counsel, for the Department of Environmental Management explained that in April 2000, Paiva Shellfish, Inc. purchased the building on this property to operate their fish processing and lobster wholesale and retail business. Paiva Shellfish, Inc. has their own dock where they buy directly from the fishing boats in Galilee. Point Property Management, LLC is a commercial fishing company involved in the processing of fish, seafood and related products. Christopher Roebuck is the Operating Manager and President of this corporation. He is also an employee of Paiva Shellfish, Inc. When the subject property was placed on the market to be sold, Mr. Roebuck made a proposal to the Galilee Lease Advisory Committee to buy the property. Mr. Roebuck indicated he would make some improvements; however, he would operate the business primarily as it has operated in the past. The Galilee Lease Advisory Committee made a favorable recommendation to the Director of the Department of Environmental Management relative to Mr. Roebuck's proposal. The Department of Environmental Management went forward on the request to negotiate a lease for the same use, terms and conditions

contained in the Paiva Shellfish lease. The Department of Environmental Management has included specific language in the lease in regard to a significant rental increase and Point Property Management, LLC has previously been made aware of said increase.

Attorney Kay introduced a Tripartite Agreement to the State Properties Committee wherein Point Property Management, Inc., rather than obtaining a traditional financing, is granting a mortgage in the amount of \$1,500,000.00 to Paiva Shellfish, Inc. Point Property Management, LLC agreed to a form of tripartite which is a very simple agreement. The Department of Environmental Management does not make many of the representations that the State of Rhode Island makes when there is a bank involved. To enable Point Property Management, LLC to amortize over a period of time, the Department of Environmental Management agrees not to invoke the parcel for alternative public use while they are making payments on the parcel. In the event of default, the Department of Environmental Management will make best efforts to give Point Property Management, LLC notice of the defaults so that the lease is not terminated and they can protect their interest under the lease. As the Department of Environmental Management is simply the land owner, they have only a subordinate interest in tangible property on the parcel. Attorney Kay further indicated that Christopher Roebuck will be operating this LLC along with members of his family. Chairman Williams commented that it is favorable that the business is continuing its usual use and that new operator is someone who has been employed by the previous owner. Chairman Williams inquired as to when the appraisal will be completed. Attorney Kay indicated that the Department of Environmental Management should be returning to the State Properties Committee soon

in regard to other properties in the point of Galilee and at that point they should be approximately two thirds ($\frac{2}{3}$) of the way through the new appraisals for the Port of Galilee. Mr. Griffith asked if Mr. Roebuck is a current supplier to the business. Attorney Kay stated that Mr. Roebuck is a supplier, as he is a commercial fisherman. She also indicated that Mr. Paiva owns boats, as do most of the businesses in the Port of Galilee. Mr. Griffith commented that it was beneficial that the business continues to employ local fisherman and local processors. A motion was made to approve the Indenture Lease between the Department of Environmental Management and Point Property Management, LLC in regard to Lot 241 located in the Port of Galilee by Robert Griffith and seconded by Genevieve Allaire Johnson. A separate motion was made to approve the Tripartite Agreement between the Department of Environmental Management and Point Property Management, LLC in regard to Lot 241 in the Port Of Galilee by Robert Griffith and seconded by Genevieve Allaire Johnson.

ITEM X - A request was made for approval of and signatures on two (2) Deeds to Development Rights, between Francis and Peter Fenner and the State of Rhode Island, Agricultural Land Preservation Commission, the South County Conservancy and the Town of Charlestown, Rhode Island. Attorney Kay explained that property is owned by two brothers and they are selling the development rights to said property. Peter Fenner is selling the development rights to approximately fifty (50) acres of land located in Town of Charlestown. The Fenner Farm is a historic farm, which has been in farm production for a number of years. It also has significant scenic landscape. Attorney Kay indicated that from the stand point of the Town of Charlestown, this is a very large project. The Town of Charlestown is contributing \$35,000.00 toward the acquisition of the parcel

owned by Francis Fenner, which is the smaller of the two properties. The Town of Charlestown is contributing \$365,000.00 toward the acquisition of the parcel owned by Peter Fenner. This is a tremendous contribution from a fairly small community which has just recently become involved with the preservation of open space land in the community. The Nature Conservancy contributed \$80,000.00 toward the acquisition of both parcels and the State of Rhode Island's matching funds were a contribution of \$128,000.00 toward the total price of the two parcels. The majority of the funding came from the Town of Charlestown. The South County Conservancy, which is a fairly new land trust from the South County area, negotiated this deal and presented to the Town of Charlestown, The Nature Conservancy and to the Agricultural Land Preservation Commission to solicit funds from a variety of sources in order to preserve this land, which they are attempting to link up with other parcels in order to preserve a large corridor within the Town of Charlestown. Mr. Griffith asked whether Peter and Francis Fenner retain ownership of the land and are selling just the development rights. Attorney Kay stated that Peter and Francis Fenner will retain ownership of the land. Chairman Williams asked who will be the holders of the Deeds to Development Rights. Attorney Kay indicated that the holder of the Deeds to Development Rights will be the State of Rhode Island, Agricultural Land Preservation Commission, The Nature Conservancy and the Town of Charlestown are all co-holders of the Deeds to Development Rights. Therefore, any one of the co-holders has the right to go into court and enforce the terms of the Deeds to Development Rights. The co-holders also have the right to go onto the property to inspect it. The Agricultural Land Preservation Commission through the Department of Environmental Management Division of Agriculture inspects properties

every three years in order to comply with federal funding, in order to ensure that nothing has been built on any property to which the State of Rhode Island owns the development rights. Attorney Kay indicated that neighbors and people in the community usually inform the Department of Environmental Management of any such activities. Chairman Williams asked who performed the appraisal of the properties. Attorney Kay indicated The Nature Conservancy paid for the appraisal via a grant to the South County Conservancy. A motion was made to approve by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion of consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

A motion was made to enter into Executive Session by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

ITEM E1 – Department of Transportation – A request was made for approval to acquire two (2) temporary easements for two (2) years of 1,000 square feet, two (2) permanent drainage easements of 2,294 square feet, and four (4) permanent easements of 13,489 square feet. After discussion in Executive Session, a motion to approve was made by Robert Griffith and seconded by Genevieve Allaire Johnson.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:25 a.m. Genevieve Allaire Johnson made a motion to

adjourn, which was seconded by Robert Griffith.

Passed Unanimously

Holly H. Rhodes, Executive Secretary